

FY 2005 Statutory Requirements Tracking Report
Status as of September 19, 2005

Laws 2004, 2nd Regular Session, Chapter 275 (SB 1402) -- General Appropriation Act

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
2	ADOA	Review expenditures for all additional Arizona Telecommunications System and Data Center Projects, following approval of GITA, of which \$12,626,900 in FY 05 is for the Arizona Telecommunications System and \$22,476,000 in FY 05 is for all other information technology services expenditures.	Review	--	
3	ADOA	Before expenditure of any State Surplus Property Sales proceeds in excess of \$3 million, the department shall report the intended use of the monies.	Report	Prior to Exp.	
7	AHCCCS	Report on the agency's use of the cost savings that results from entering into an agreement with another state as outlined in L'99, Ch 313, Sec 27 (state competition with state enterprise). The report shall also include detail on the source of all revenues and expenditure of monies from the Intergovernmental Service Fund.	--	Jan. 1 each year	3/4/05
7	AHCCCS	Report on services that receive reimbursement from the federal government under the Medicaid in Public School Initiative.	Report	By Sept. 30 each year	Rcvd 8/31/04
9	AHCCCS	Report their plan before making fee-for-service program or rate changes that pertain to hospital, nursing facility or home & community based services rates or for any of the other fee-for-service rate categories that have increases that, in the aggregate, are 2% above and \$1,500,000 from the state General Fund greater than budgeted medical inflation in FY 2005. [Acute Care]	Review	Prior to changes to fee-for-service program or rate changes	
9	AHCCCS	Report expenditure plan of capitation rate changes. [Acute Care]	Review	Prior to implementation	9/21/04 3/4/05

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
9 & 11	AHCCCS	<p>Before the administration implements any changes in policy affecting the amount, sufficiency, duration and scope of health care services and who may provide services, the administration shall prepare a fiscal impact analysis on the potential effects of this changes on the following year's capitation rates. If the fiscal analysis demonstrates that these changes will result in additional state costs of \$500,000 or greater for a given fiscal year, the administration shall submit the policy changes to the JLBC for review.</p> <p>The administration is also to report quarterly to JLBC itemizing all policy changes with fiscal impacts of less than \$500,000 in state costs. [Acute Care & Long Term Care]</p>	<p>Review</p> <p>Report</p>	<p>Prior to implementation</p> <p>Quarterly</p>	9/21/04
9	AHCCCS	If final FFY 05 expenditure authorization amount is different from the estimate, Governor shall direct AHCCCS, subject to availability of monies and subject to review by JLBC to proportionately adjust authorization amounts among the identified recipients of dispro share hospital payments.	Review	--	
9	Governor/AHCCCS	Director and Chairs to receive notification from Governor of the adjusted federal authorized expenditure level and the proposed distribution plan for the Dispro Share Payment.	--	Prior to final payment	
10	AHCCCS	Report their plan before making fee-for-service program or rate changes that pertain to hospital, nursing facility or home & community based services rates or for any of the other fee-for-service rate categories that have increases that, in the aggregate, are 2% above and \$1,500,000 from the state General Fund greater than budgeted medical inflation in FY 2005. [Long Term Care]	Review	Prior to changes to fee-for-service program or rate changes	
10	AHCCCS	Report expenditure plan of capitation rate changes. [Long Term Care]	Review	Prior to implementation	9/21/04
13	Attorney General	Notify JLBC before entering into settlement of \$100,000 or more that will result in the receipt of monies by the Attorney General or any other person. No funds allocated or expended until JLBC review. Settlements, that pursuant to statute must be deposited in the General Fund, need not be reviewed. Does not apply to actions under Title 13 or other criminal matters.	Review	Prior to Exp.	8/17/04 5/11/05

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
13	Attorney General	When an ISA is established that will require expenditures from additional monies appropriated to the ISA Fund for new or expanded ISA's. (specifies what report shall include)	Report	--	
13	Attorney General	Submit intended uses of any Antitrust Enforcement Revolving Fund monies before the expenditure of any fund receipts in excess of \$170,500 in FY 05.	Review	Prior to Exp.	5/11/05
14	Banking	Report to JLBC comparing revenues generated in FY 05 through Feb 1, 2005 with the comparable period in FY 04. The report shall indicate how much of the department's additional collections were specifically generated by the newly filled positions.	Report	By 3/1/05	5/11/05
17	DOC	Prior to expenditure of any State Education Fund for Correctional Education receipts in excess of \$1,537,800, report intended use of monies to JLBC Director.	--	Prior to Exp	
18	DOC	Submit a bed plan detailing the proposed bed closures.	Approval	Before altering its bed capacity by closing state-operated prison beds, canceling or not renewing contracts for privately-operated prison beds	
18	ACJC	Submit intended use of monies of any Victim Compensation and Victim Assistance receipts in excess of \$3,900,000.	Review	Prior to Exp.	
20	ASDB	Review intended use of any ASDB Fund monies in excess of \$12,592,700 in FY 05.	Review	Prior to Exp.	
22	DES	Transfer of surplus DD monies for non-Title XIX clients for other purposes.	Review	--	
22	DES	Report all new placements into state-owned ICF-MR or the AZ Training Program at Coolidge Campus in FY 05 to Chairs and JLBC Director & reason why this placement was deemed most appropriate. DES is also to report if no new placements were made.	--	7/15/05	July 05
23	DES	Report on preliminary actuarial estimates of the capitation rate increases for the following fiscal year.	Report	By March 31 of each year	Already approved cap rates for 2006.
23	DES	Report expenditure plan of capitation rate changes for the Long Term Care Program.	Review	Before implementation	3/4/05

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23	DES	<p>Before the department implements any changes in policy affecting the amount, sufficiency, duration and scope of health care services and who may provide services, the department shall prepare a fiscal impact analysis on the potential effects of this change on the following year's capitation rates. If the fiscal analysis demonstrates that these changes will result in additional state costs of \$500,000 or greater for a given fiscal year, the department shall submit the policy changes to the JLBC for review.</p> <p>The department is also to report quarterly to JLBC itemizing all policy changes with fiscal impacts of less than \$500,000 in state costs. [Long Term Care]</p>	<p>Review</p> <p>Report</p>	<p>Prior to implementation</p> <p>Quarterly</p>	
24	DES	Transfer to or from the \$168,235,400 in Temporary Assistance for Needy Families Cash Benefits.	Review	--	6/28/05
24	DES	Of the amount appropriated for TANF Cash Benefits, \$500,000 reflects appropriation authority only. DES shall notify JLBC & OSPB before the use of any of the \$500,000 appropriation authority.	--	Before the use of any of the \$500,000 Appropriation Authority	
25	DES	DCSE to report intended use of SSRE & federal incentives above \$12,263,400 to JLBC Director.	--	--	
26	DES	Report intended use of the Domestic Violence Shelter Fund monies above \$1,700,000.	Report	--	
29	DES	The \$22,610,100 appropriated in JOBS for nonpermanent and seasonal positions when contracts for services cannot be established with outside parties shall be reviewed by JLBC.	Review	--	
29	DES	DES shall use \$4,500,000 appropriated for the JOBS SLI for contracts with education and training entities. DES shall report expenditure details and placement data.	Report	10/15/05	
30	DES	Amounts appropriated for Day Care Subsidy and Transitional Child Care shall be used exclusively for child care costs unless a transfer of monies is reviewed.	Review	--	6/28/05
30	DES	Transfers to or from Day Care Subsidy and Transitional Child Care requires review.	Review	--	6/28/05
30	DES	Submit intended use of any Spinal and Head Injury Trust Fund receipts in excess of \$2,391,200.	Review	Prior to Exp.	

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
30	DES	Provide proposed expenditure plan for monies appropriated to the Workforce Investment Act - Discretionary SLI.	Review	Prior to Exp.	Rcvd 6/8/04 & 12/16/04 (deferred action; need more info - due 1/15/05) Done 3/4/05
30	DES	Provide proposed expenditure plan for federal Workforce Investment Act Discretionary Fund monies in excess of \$3,266,600 in the Workforce Investment Act - Discretionary SLI.	Review	Prior to Exp.	Part of this reviewed at 6/29/04 Mtg. 12/16/04 (deferred action; need more info - due 1/15/05) Done 3/4/05
30	DES	Provide proposed expenditure plan for Federal Workforce Investment Act Funds for Local Governments in excess of \$45,088,100 in the Workforce Investment Act - Local Governments SLI.	Review	Prior to Exp	
31	DES	The \$6,404,300 from the General Fund and \$12,517,200 from matching federal expenditure authority is to implement a published rate system for community service providers and independent service agreement providers contracting with DDD. The divisions is to request AHCCCS to approve a capitation rate increase retroactive to July 1, 2004 to make the provider rate increases effective July 1, 2004. The division is to present its implementation proposal to the JLBC for its review	Review	By 8/1/04, and prior to implementing the system	8/17/04
31	DES	Submit report to JLBC Director comparing total expenditures for the month & YTD as compared to prior year totals (specifies what report shall include)	--	Monthly, by the 30 th of the next month	Ongoing
31	DES	Report receipt and intended use of all current and prior year reversions from non-appropriated sources.	Report	--	
32	ADE	Report estimated fiscal impact of making any changes to the Achievement Testing Program that will affect program costs	Report	Prior to Action	8/17/04
39	ADEQ	Report authorized expenditures & nature of emergency from Hazardous Waste or Environmental Health Reserves to JLBC Director and Chairs.	--	--	

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
39	ADEQ	Submit report to JLBC & JLBC Director on the progress of WQARF activities, including emergency response, priority site remediation, cost recovery activity, revenue and expenditure activity and other WQARF-funded program activity.	--	Annually by 9/1/04	Rcvd 11/16/04
38	ADEQ	Submit a FY 06 budget for WQARF for review by the House and Senate Appropriations Committees.	--	Before 9/1/04	9/04
42	DHS	Monies appropriated for Nursing Care Institution Incentive Grants shall not be used for any other expenses of the DHS without review.	Review	--	
42	DHS	Transfers to or from Nursing Care Institution Incentive Grants require review.	Review	--	
44	DHS	Report amount of federal monies received for FY 05 for the 317 Vaccines Program.	Report	2/1/05	3/4/05
46	DHS	Transfer of funds from Children's Rehabilitative Services and AHCCCS-Children's Rehabilitative Services, which are intended to cover all costs in full for contracts for the provision of services to clients.	Approval	--	
46	DHS	Report expenditure plan for any changes in capitation rates for the AHCCCS-Children's Rehabilitation Services SLI.	Review	Before implementation	
46 & 49	DHS	Before the department implements any changes in policy affecting the amount, sufficiency, duration and scope of health care services and who may provide services, the department shall prepare a fiscal impact analysis on the potential effects of this change on the following year's capitation rates. If the fiscal analysis demonstrates that these changes will result in additional state costs of \$500,000 or greater for a given fiscal year, the department shall submit the policy changes to the JLBC for review. The department is also to report quarterly to JLBC itemizing all policy changes with fiscal impacts of less than \$500,000 in state costs. [AHCCCS Children's Rehabilitative Services SLI and Title XIX Behavioral Health SLI]	Review Report	Prior to implementation Quarterly	Rcvd 10/18/04 Rcvd 10/18/04
47	DHS	Transfer of monies from Children's Behavioral Health Services to pay for reimbursable services for Title 19 children.	Review	--	
47	DHS	Report expenditure plan for any changes in capitation rates in any Title 19 Behavioral Health SLI.	Review	Before implementation	6/29/04 3/4/05

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48	DHS	Provide information by program for all populations on the number of new and Non-Title 19 clients reviewed for Title 19 eligibility under the provisions of Prop. 204 as well as the number that convert from Non-Title 19 status or that are newly enrolled.	--	Monthly	Ongoing
49	DHS	Submit report to JLBC Director and Chairs comparing total expenditures for the month & YTD as compared to prior year totals (specifies what report shall include)	--	Monthly, by the 30 th of the next month	Ongoing
50	DHS	Transfers to or from specified line items. Monies must be used exclusively for contracts to provide services unless approved.	Review	--	
50	DHS	The department may transfer monies between the amounts appropriated for Prop 204 Children's Behavioral Health Services, Prop 204 Seriously Mentally Ill Services, and Prop 204 General Mental Health and Substance Abuse without review by JLBC but may not transfer monies to and from these line items to any other line item except as provided above without review by the JLBC.	Review	--	
52	Supreme Court-AOC	Current and future automation projects coordinated by the Administrative Office of the Courts. (specifies what report shall include)	Report	By 9/1/04	Rcvd 9/10/04 (RASM 10/6/04)
52	Supreme Court-AOC	Report on the total receipts & expenditures in each account of the Adult Probation Services Fund and the Juvenile Probation Fund. Report shall present the information by county & include the amount of Personal Services expended from each revenue source of each account.	Report	By 11/1/04	Rcvd 10/4/04
52	Supreme Court-AOC	Submit the intended use of the Case Processing Assistance Fund receipts in excess of \$3,031,100 in FY 05.	Review	Prior to Exp.	
53	Supreme Court-AOC	Submit the intended use of the Defensive Driving School Fund receipts in excess of \$5,225,300 in FY 05.	Review	Prior to Exp.	
53	Supreme Court-AOC	Submit the intended use of the JCEF receipts in excess of \$14,691,800 in FY 05.	Review	Prior to Exp.	
53	Supreme Court	Report on the total receipts and expenditures for the JCEF (specifies what report shall include)	Report	By 9/1/04	Rcvd 9/10/04 (RASM 10/6/04)
53	Supreme Court-AOC	Transfer of monies between the Supreme Court operating budget and the Automation line item requires review.	Review	--	
55	Superior Court-AOC	Submit the intended use of the Community Punishment receipts in excess of \$2,721,900 in FY 05.	Review	Prior to Exp.	

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55	Superior Court-AOC	Submit the intended use of the Juvenile Crime Reduction Fund receipts in excess of \$5,136,100 in FY 05.	Review	Prior to Exp.	
57	DJC	Report the intended use of the State Education Fund for Committed Youth receipts in excess of \$2,658,800 to JLBC Director.	--	Prior to Exp.	
59	Library & Archives	Submit the intended use of the Records Services Fund receipts in excess of \$659,800 in FY 05.	Review	Prior to Exp.	
61	Parks	Submit the intended use of the Reservation Surcharge Revolving Fund monies in excess of \$298,700 in FY 05.	Review	Prior to Exp.	10/14/04
61	Parks	Submit operating expenditures of each state park.	--	Quarterly	3/4/05
65	DPS	Monitor performance of the FBI National Instant Criminal Background Check System (NICS) in FY 05 and submit report on the results of performance monitoring.	Report	By 2/1/05	3/4/05
65	DPS	Submit expenditure plan for the statewide interoperability system design costs.	Review	Prior to Exp.	Rcvd 6/14/04 6/29/04 meeting follow-up: Cmt requested qtrly rpts. Suggested dates: Nov., Feb., May & Aug - Done
65	Racing	Report semiannually to Chairs and JLBC Director on boxing related activities. The report shall contain the number of boxing events, gross receipts, revenues & license fee collections.	--	Semi-annually	11/6/04 Rcvd 2/25/05 (RASM 5/11/05)
67	DOR	Report to the effectiveness of the Revenue Generating Program and the department's overall Enforcement and Collections Program.	Report	Quarterly (due within 30 days after the end of each calendar quarter)	9/21/04 12/16/04 6/21/05
68	Secretary of State	Report the actual amount and purpose of expenditures from the Election Systems Improvement Fund in FY 04 and the expected amounts and purpose of expenditures from the fund for FY 05 and FY 06.	Report	By 12/31/04	3/4/05
70	ADOT	Report for its review information on how the 12 new FTE Positions were distributed among the ports of entry. (specifies what report shall include)	Review	By 9/1/04	10/14/04
70	ADOT	Report information on unit cost measures. (specifies what report shall include)	Review	By 9/1/04	Rcvd 8/31/04

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
72	Regents	Report to the JLBC Director on how University Pay Plan monies were distributed by campus.	--	By 7/31/04	Received. Done at 10/14/04 JLBC Mtg. U of A as RASM 5/11/05
74	Regents	Inform JLBC of any tuition revenue amounts that are different from the amounts appropriated for the Universities by the Legislature and submit an expenditure plan for any tuition revenue amounts that are greater than the appropriated amounts for review.	Review	Within 10 days of acceptance of the Univ. semi-annual all funds budget reports	Rcvd 9/3/04 (done at 10/14/04 JLBC Mtg)
79	Weights & Measures	Report on the amount of increased revenue generated by the agency through civil penalties, and the licensing of timing devices and meters (specifies what report shall include).	Report	3/1/05	Rcvd 4/4/05 (RASM 5/11/05)
84	Naturopath	Report all expenditures in the prior fiscal year from the Inspection and Evaluation SLI.	Report	8/1/04 & 8/1/05	8/17/04 RASM
86	JLBC Staff & OSPB	Sec. 67A. The JLBC Director and OSPB may adjust the state General Fund revenue forecast for FY 04 to reflect changes in the actual amount of Judicial Collections and Disproportionate Share revenue.	--	--	
86	JLBC Staff & OSPB	Sec. 67B. The JLBC Director and OSPB may adjust the state General Fund revenue forecast for FY 05 to reflect changes in Disproportionate Share revenue.	--	--	
86	JLBC Staff & OSPB	Sec. 67C. If, as determined by the JLBC Director and OSPB, the actual state General Fund revenue from FY 04 and FY 05 combined, exceeds the forecast by \$50 million or more, the sum of \$50 million is appropriated from the state General Fund for FY 05 as follows: 1. SFB, \$30 M for Building Renewal 2. DES, \$5 M for Child Care 3. \$15 M for the employer share of state employee health insurance premiums. JLBC Staff shall determine and DOA shall allocate to each agency's or department's Employee Related Expenditures an amount sufficient for the employer share of the employee health insurance increase. The JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to allow implementation of state employee health insurance adjustments.	--	--	8/12/04 letter to ADOA showing agency distribution of total \$23M trigger amount for health insurance.

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87	JLBC Staff & OSPB	Sec 67D. If the appropriations listed in subsection C (above) occur and the actual state General Fund revenue from FY 04 and FY 05 combined, exceeds the forecast by \$102 million or more, in addition to the appropriations in subsection C (above), the sum of \$52 million is appropriated from the state General Fund for FY 05 as follows: 1. SFB, \$10 M for Building Renewal 2. \$8 M for the employer share of state employee health insurance premiums. JLBC Staff shall determine and DOA shall allocate to each agency's or department's Employee Related Expenditures an amount sufficient for the employer share of the employee health insurance increase. The JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to allow implementation of state employee health insurance adjustments. 3. \$6 M to BSF 4. \$25 M to SFB Deficiencies Correction Fund. 5. \$3 M to DPS for Public Safety Communications System to address interoperability issues.	--	--	8/12/04 letter to ADOA showing agency distribution of total \$23M trigger amount for health insurance.
88	JLBC Staff & OSPB	Sec 67E. If the appropriations listed in subsection C & D (above) occur, any forecast amounts above the actual state General Fund revenue from FY 04 and FY 05 combined, that exceed the forecast by \$102 million shall be distributed in FY 05 as follows: 1. 50% to the state General Fund. 2. 50% to the BSF.	--	--	See 2/10/05 letter
88	JLBC Staff & OSPB	JLBC Director & OSPB shall agree on a monthly forecast for FY 05 state General Fund revenue through 12/31/04. After 7/26/04, the JLBC Director and OSPB may jointly agree to adjust the monthly revenue forecast to reflect technical revisions.	--	On or before 7/26/04	Done 7/26/04
88	JLBC Staff & OSPB	JLBC Director & OSPB shall jointly notify the Governor, President and Speaker whether the total FY 04 state General Fund revenue, excluding the beginning balance, exceeded the FY 04 forecast, and, if so, the total revenue amount and the amount above the forecast.	--	On or before 7/31/04	Done 8/2/04
88	JLBC Staff & OSPB	JLBC Director & OSPB shall jointly notify the Governor, President and Speaker whether actual FY 05 state General Fund revenue through 10/31/04, excluding the beginning balance, exceeded the aggregate monthly forecast through 10/31/04 and, if so, the total revenue amount and the amount above the forecast.	--	On or before 12/10/04	Done 12/10/04

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88	JLBC Staff & OSPB	JLBC Director & OSPB shall jointly notify the Governor, President and Speaker whether actual FY 05 state General Fund revenue through 12/31/04, excluding the beginning balance, exceeded the aggregate monthly forecast through 12/31/04 and, if so, the total revenue amount and the amount above the forecast.	--	On or before 2/11/05	2/10/05
92	JLBC Staff & ADOA	For FY 05, the JLBC Staff shall determine and the DOA shall allocate to each agency or department an amount sufficient to increase the annual salary level of each employee.	--	Unofficially, '05 Approps Report	Done
92	JLBC Staff & ADOA	JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to allow implementation of salary adjustments .	--	Unofficially, '05 Approps Report	Done
92	JLBC Staff & ADOA	JLBC Staff shall determine and the DOA shall allocate to each agency or department an amount sufficient for the FY 04 AFIS operating cost increase.	--	Unofficially, '05 Approps Report	Done
92	JLBC Staff & ADOA	JLBC Staff shall determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to allow implementation of AFIS adjustments .	--	Unofficially, '05 Approps Report	Done
93	JLBC Staff & ADOA	JLBC Staff shall determine and the DOA shall allocate to each agency's or department's Employee Related Expenditures an amount sufficient for the employer share of the employee health insurance increases.	--	Unofficially, '05 Approps Report	Done
93	JLBC Staff & ADOA	JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to allow implementation of state employee health insurance adjustments .	--	Unofficially, '05 Approps Report	Done
93	JLBC Staff & ADOA	JLBC Staff shall determine and the DOA shall allocate to each agency's or department's Employee Related Expenditures an amount sufficient for the employer share of the employee retirement contribution adjustments .	--	Unofficially, '05 Approps Report	Done
93	JLBC Staff & ADOA	JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to allow implementation of state employee retirement contribution adjustments .	--	Unofficially, '05 Approps Report	Done
93	--	Report actual, estimated & requested expenditures similar to previous formats unless a different format is deemed necessary to implement budget reform & agreed to by JLBC Director and incorporated into the budget preparation instructions promulgated by OSPB.	--	--	

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
93	ADOA	Account for utilization of all appropriated FTE positions except those in DES, Universities, & DEQ (who are required to submit similar info to JLBC Director). The reports shall compare the level of FTE usage in each fiscal year to the appropriated level.	--	FY 05 rpts due 2/1/05 & 8/1/05	DEQ & DES rcvd 2/1/05; DOA rcvd 2/3/05 DEQ/DOA rcvd 8/05 Univ rcvd 9/05
94	Each Agency, including Judiciary & Univ.	Submit report to JLBC Director on the number of filled, appropriated FTE Positions by fund source. The number of filled, appropriated FTE Positions reported shall be as of 9/1/04.	--	10/1/04	Received
94	ADOA	Report to JLBC Director on any transfers of spending authority made pursuant to A.R.S. § 35-173C, during the prior month.	--	Monthly	Ongoing
94	Executive Branch	Provide to the JLBC preliminary estimate of the state General Fund ending balance.	--	FY 04 due by 9/15/04 FY 05 due by 9/15/05	
94	JLBC Staff	Based on the info provided by the Executive Branch on preliminary estimate of the state General Fund ending balance, report as to whether that fiscal year's revenues and ending balance are expected to change by more than \$50 million from the budgeted projections. The Executive Branch may also provide its own estimates to the JLBC by October 15 of each year.	Report	By 10/15/04 and 10/15/05	10/15/04
94	Gov's Ofc of Homeland Security	Report on the allocation and expenditure plans for homeland security grant monies in FY 04 and FY 05. Report shall provide allocation and expenditure information by year, by activity and by entity, including state and local entities.	Report	By 8/1/04	Received. Rprtd at 10/14/04 Mtg-Cmte wants monthly reports. 3/4/05 Mtg - They are to provide quarterly rpts starting 5/1/05.
94	OSPB	Report on the status of the Federal Revenue Maximization Initiative. (specifies what report shall include)	Report	By 7/1/04 and the beginning of each subsequent calendar quarter in the fiscal year	8/17/04 Rcvd 10/18/04 (Done at 12/16/04 JLBC Mtg) & Done 3/4/05

Laws 2003, Chapter 104 (HB 2049) -- General Appropriation Act for Arizona Department of Transportation

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
54	ADOT	Provide written report documenting the monthly averages for customer wait time, transaction time, and total time in the office for each MVD field office equipped with electronic customer monitoring devices, and the reasons for changes therein to House and Senate Appropriations Committee Chairmen and JLBC Director. (Laws 1997, 1 st SS, Ch. 1, Sec. 11 as amended by Laws 1998, 4 th SS, Ch. 1, Sec. 8 and further amended by Laws 2003, Ch. 104, Sec. 51)	--	Annual (July-no date in law) ADOT suggested August	Ongoing

Other Laws

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
5-814A	Tourism & Sports Authority	Receive progress report of the activities of the Tourism and Sports Authority (TSA) during the previous month.	--	Within 3 weeks after the end of each month	
5-814B	Tourism & Sports Authority	At the request of the JLBC Chairman, the Director of the Tourism & Sports Authority (TSA) shall appear before the Committee annually to report on the activities and financial performance of the TSA during the previous year	Report	Annually (July-no date in law)	
8-818C	DES	DES shall issue a financial and program accountability report for Child Protective Services to the Governor and the Chairpersons of the House Appropriations and Human Services Committees and the Senate Appropriations and Family Services Committees, or their successor committees.	Report to Chairs	On or before Feb 1 and Aug 1 of each year	Done 8/17/04 RASM & 10/14/04

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8-818D	DES	DES shall issue the first financial and program accountability report for Child Protective Services on or before August 1, 2004. In developing the financial and program accountability reporting system, DES, OSPB and the JLBC shall review the current reporting requirements of the department to eliminate duplication of reporting requirements and to coordinate reporting requirements. DES, OSPB and the JLBC shall also review the current information processing capabilities to report timely and accurate information. On or before July 1, 2004, the DES shall report to the Governor and the Chairpersons of the House Appropriations and Human Services Committees and the Senate Appropriations and Family Services Committees the measures to be used to report the accountability factors, including a definition of and the methods for determining these measures.	Report to Chairs	On or before 7/1/04	Done 6/29/04 10/14/04 & 2/23/05
11-292P	JLBC Staff/ Treasurer	Beginning in FY 03 and in each fiscal year thereafter, the State Treasurer shall withhold a total of \$5 million for the county contribution for the administrative costs of implementing Section 36-2901.01 and 36-2901.04. Beginning in FY 03, the State Treasurer shall adjust the amount withheld according to the annual changes in the GDP price deflator and as calculated by the JLBC Staff. Beginning in FY 04, the JLBC shall calculate an additional adjustment of the allocation required for ALTCS services based on changes in the population as reported by the Department of Economic Security.	--	Annually in June	8/17/04
12-102.01D	Supreme Court	Report progress of the criminal case processing projects and the enforcement of court orders, including the collection of court ordered fees, fines, penalties, assessments, sanctions and forfeitures by the Supreme Court.	Report	Yearly by January 8	3/4/05
12-102.02D	Supreme Court	Report to the Governor, the Legislature, JLBC, each county board of supervisors and ACJC on the expenditures of the State Aid to the Courts Fund monies for the prior fiscal year and on the progress made in achieving the goal of improved criminal case processing.	Report	By Jan. 8, 2001 and every year thereafter	3/4/05

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-808C &D	ADE/each school and JLBC Staff	Receive reports from each school selected by the Board of Education to participate in the Technology and Assisted Project-Based Instruction Program. Beginning July 1, 2003, each school selected by the State Board for Charter Schools to participate in the program shall submit an annual report to Charter Schools Board and JLBC by August 1. Compile and evaluate that information and report findings to Governor, Speaker and President of Senate.	Receive reports & compile findings in a report	Annually receive report by August 1 and JLBC & ADE to report findings by Nov 15 to Gov, Speaker & Pres	Received 11/9/04
15-911B	ADE	Receive report of the aggregate expenditures of local revenues as defined in Article IX, Section 12, Subsection (4), Constitution of AZ, for all school districts for the current year.	Chairmen to Receive report	On or Before Nov 1 of each year	Rcvd 11/8/04
15-977B1	JLBC Staff	Determine a per pupil amount from the Classroom Site Fund for the budget year using the estimated statewide weighted count for the current year pursuant to A.R.S. § 15-943 2(a) and based on estimated available resources in the Classroom Site Fund for the budget year.	--	By March 30 of each year	3/31/05
15-1424F	Comm Colleges	Receive a report for the preceding fiscal year listing the tuition and fees charged by the community college districts in this state.	Report	Nov 1 with their annual report [no date in law]	
15-1427	Each Comm College District	Each Community College District shall make a report for the preceding fiscal year to the Governor and the JLBC and shall provide a copy of this report to the Secretary of State and the Director of the Arizona State Library, Archives and Public Records. The report shall set forth the state of progress of the community colleges operated under this chapter, the courses of study included in the curriculums, the number of professors and other instructional staff members employed, the number of students registered and attending classes, the number of full-time equivalent students enrolled during the year, the total number of students not residing in the district, the amount of receipts and expenditures and such other information as the Governor and the JLBC deem proper.	Report	By Nov 1 of each year	5/11/05 RASM

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-1466.01	Auditor General	The full-time equivalent student enrollment reported by each district for all basic actual, additional short-term and open entry, open exit classes and skill center and adult basic education courses shall be audited annually by the Auditor General. The Auditor General shall report the results of the audit to the Staffs of the JLBC and OSPB by October 15 of each year.	--	By Oct 15 of each year	Received
15-1469D	JLBC Staff	1. Determine the amount of reimbursement to each community college district from each county pursuant to subsection B, paragraph 1 of this section which deals with attendance of nonresident state students. 2. Notify the board of supervisors of each county of the amount it shall reimburse to each district. 3. Notify each community college district eligible to receive reimbursement of the amount of reimbursement from each county for the budget year.	--	On or before May 15	5/13/05
15-1472H	Comm Colleges	Each community college district shall annually submit a report of its workforce development plan activities and expenditures authorized by this section for the previous year to the State Board of Directors for Community Colleges by December 1. The State Board may offer recommendations regarding a district's workforce development plan for future years and shall forward the district reports to the JLBC for review	Review	Annually Dec 1 [no date in law]	
15-1472H	Each Comm College District	Each Community College District shall annually submit a report of its Workforce Development Plan activities and the expenditures authorized in this section to the Governor, President of the Senate, Speaker of the House of Representatives, JLBC and the Department of Commerce. (Indicates what the report is to include.)	Report	Annually by each Dec 1 following the end of the fiscal year for which the expenditures have been made.	5/11/05 RASM
15-1670F	Each University	Report to the JLBC the total amount of income the University received in the preceding fiscal year from each category of income that is subject to deposit pursuant to subsection D (University Research Infrastructure Facilities)	Report	On or before October 1 of each year [Begins in Feb 2008]	
15-1821.01	Each Comm College District	Receive report on the courses offered in conjunction with high schools during the previous fiscal year pertaining to dual enrollment. [Indicates what the report is to include].	--	Annually on or before Sept 1	5/11/05

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-1821.01	Each Comm College District	Conduct tracking studies of subsequent academic or occupational achievement of students enrolled in courses offered pursuant to this section (Dual Enrollment] and report results. On receipt of tracking studies, JLBC shall convene an Ad Hoc Committee.	Report and convene an Ad Hoc Committee	On or before Sept 1, 2003 and subsequent reports on or before Sept 1 of each odd-numbered year thereafter.	Done
15-1824B	ABOR/Comm College Districts	Submit an annual report of their progress on both transfer articulation and meeting statewide Postsecondary Education needs to the JLBC and the State Board of Directors for Community Colleges AND PROVIDE A COPY OF THIS REPORT TO THE SECRETARY OF STATE AND THE DIRECTOR OF THE AZ STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS.	Report	Annually on or before Dec 15	Rcvd 12/20/04 (RASM 3/4/05)
15-1853F	Post Ed	Submit report on fund deposits and expenditures	Report	Quarterly (only rpt to Cmte once per year)	8/17/04 RASM Ongoing
15-2041D3(c)	JLBC Staff (School Fac. Bd)	Identify or develop an index for cost per square foot to be adjusted annually for construction market considerations	Develop or Identify Index	Approx July - As necessary, but not less than once each year. (no date in law)	9/21/04
19-123A5&E	JLBC Staff	Prepare a summary of the fiscal impact statement for each ballot measure, not to exceed 300 words, for publication in the Secretary of State publicity pamphlet.	--	Approx. Aug. of even-numbered years (no date in law)	7/16/04
19-123D	JLBC Staff	Present a fiscal impact presentation on qualified ballot measures at public hearings held in at least 3 counties	--	Before election date	Done
21-222E F	Supreme Court	Report on amount of monies collected and disbursed from the Arizona Lengthy Trial Fund and the number of jurors who received monies from this fund.	Report	Annually (February-no date in law)	Rcvd 2/28/05 (RASM 5/11/05)
23-773D	DES	If DES denies a reconsidered determination of claims for unemployment benefits, based on an alleged failure of the interested party to make a timely response but the interested party subsequently proves that the response was timely filed and received by the department, the department shall report that result to the JLBC.	Report	Annually-September (no date in law)	
26-152F	Adjutant General	Submit report describing Camp Navajo Fund activity during the previous fiscal year	--	Annually by August 31	9/21/04
27-131D	Mine Insp	Submit report on expenditures and contributions to the Abandoned Mines Safety Fund during the preceding fiscal year	--	Annually on or before Dec 1	12/16/04

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
27-935B	Mine Insp	Shall report consultant services expenditures and related information to Director for Mined Land Reclamation plans	--	Once per year in July (no date in law).	9/21/04
28-8103I	ADOT	Submit report on compliance with the reporting requirements of the LTAF	--	Annually on or before Jan 1	3/4/05
30-805G	Each public power entity	Submit report on its beginning effective date for the 10-year period and the proposed apportionment among its customer classes.	--	12/31/00	12/14/98 one-time
31-238G	Attorney General	JLBC Director to receive a full and complete account of receipts and disbursements for the previous 6 months resulting from actions taken against the state from an incarcerated person.	--	On or before the 15 th day of January and July each year.	Rcvd 7/20/04 2/16/05
31-239B	DOC	JLBC Director to receive report on the monies that are collected and spent having to do with utility fees for electrical utilities that are consumed by prisoners who are confined in a correctional facility	--	Sept 1 each year	9/21/04
31-285B	DOC	JLBC Director to receive quarterly reports detailing the cost reductions to the department that are directed to the Transition Program Release.	--	Quarterly Start Feb 2004 (meeting guidance once a year in Feb.)	Rcvd 9/13/04 Rcvd 12/30/04 (RASM 3/4/05) Rcvd 7/11/05
34-452C3	Commerce	Energy Office to report energy and cost avoidance amounts for solar energy and energy conservation design, equipment & materials installed in state buildings to JLBC & OSPB	--	--	Done
35-122A	JLBC Staff/OSPB	May modify the list of programs submitted by each budget unit.	--	--	Done
35-122B1	Admin. Head of each Annual Budget Unit	OSPB & JLBC Staff to receive 5-year strategic plans. Senate & House Appropriations Committees shall <u>review</u> the strategic plans annually.	House & Senate Approps Review	By Jan 1 each year	
35-122B2&3 & C1&2	Admin Head of each Annual Budget Unit	OSPB & JLBC Staff to receive mission statement, description and strategic issues for the entire budget unit as part of the operating plan.	--	By Sept 1 of each year	
35-142E	ADOA	Each account or fund established or canceled shall be reported to the Directors of the JLBC and Governor's Office of Strategic Planning and Budgeting	--	November (no date in law)	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
35-142MO	All Agencies	When the percentage of electronic transactions first exceeds at least 30% of a state agency's total transactions, the agency shall perform a cost benefit report, including costs of convenience fees, the amount of revenue generated and any realized cost savings.	Report	Within 6 months after reaching the 30% threshold - Ask GITA every July whether threshold or not.	10/6/04
35-142NP	All Agencies	Report the number of transactions, the total dollar amount of transactions processed, the total dollar amount of any discount fee and the total dollar amount of any convenience fee charged, deducted or paid related to credit card transactions to Governor, GITA & JLBC.	Report	Quarterly	10/6/04
35-144F	Economic Estimates Comm	Receive report on the Budget Stabilization Fund.	Report	Annually approx end May (no date in law)	Rcvd 5/24/05 (RASM 6/21/05)
35-150E	Attorney General	Notify the State Comptroller of all uncollectible debts owed to the state. After receiving this notice and review by the JLBC, the state comptroller may remove the total receivable or any portion of the receivable from the state accounting system.	Review	Annually (1 st rpt expected Nov 00)	8/17/04
36-503.02	DHS	Before spending monies from the Serious Mental Illness Services Fund, submit an expenditure plan, including performance evaluation standards for review. (A.R.S. § 36-503.02E as added by Laws 2000, 5 th Special Session, Chapter 2)	Review	Prior to Exp.	
36-797E	DHS	JLBC Staff to receive report of liabilities incurred and expenditures made concerning the Health Crisis Fund. [eff. from & after 12/31/99]	--	90 days after end of crisis	
36-2901.02 as added by Prop 204	JLBC	Calculate annual inflation adjustments for the public health programs funded in proposition from the Tobacco Litigation Master Settlement & provide this information to the AHCCCS Director.	Approval	Annually (June - not in statute)	No longer applicable
36-2907.07F	Auditor General	JLBC Staff to receive report on Tobacco Tax Program Evaluations if the Administration (AHCCCS) contracts for the annual program evaluations. [eff. from & after 12/31/99 03] Note: DHS is to provide report prior to 12/31/03; after that date, then the Auditor General is to report.	--	No later than Nov 1 each year	AG rpts AHCCCS has not entered into an IGA, so there is no report required.

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
36-2959A	DES/ AHCCCS	Starting October 1, 2002, DES and AHCCCS shall provide Title 19 actuarial rate reports to JLBC and the administration (AHCCCS) by October 1 of each year. If the results of the study are not completely incorporated into the capitation rate, AHCCCS shall provide a report to JLBC within 30 days of setting the final capitation rate.	--	Starting 10/1/02 and by Oct 1 of each year	DES rcvd 10/5/04 (RASM 11/5/04)
36-3403E	DHS/ AHCCCS	DHS shall provide the report to JLBC and AHCCCS by October 1, 2002, and each year thereafter. If results of the study are not completely incorporated into the capitation rate, AHCCCS shall provide a report to JLBC within 30 days of setting the final capitation rate discussing reasons for differences between the rate and the study.	--	By 10/1/02 and each year thereafter	
36-342.01D	DHS	Submit detailed expenditure plan before spending Vital Records Electronic Systems Fund monies for the purchase of new information technology.	Review	Submit plan after receiving approval for the purchase from GITA but not later than 2/1/04.	10/24/02 & return to Cmte for a review of its detailed exp plan, once developed. Done 5/11/05
36-2912Z	AHCCCS	Submit a report to the JLBC regarding the number and type of businesses participating in Healthcare Group and that includes updated information on Healthcare Group marketing activities. The Director shall, within 30 days of implementation, notify the JLBC of any changes in Healthcare Group benefits or cost sharing arrangements.	Report	On or before June 15 & Nov 15 of each year	Rcvd 11/15/04 & July 05
37-623.02E	State Forester	Receive report detailing the specific uses of all monies authorized to be expended from the Fire Suppression Revolving Fund and any additional monies authorized by the Governor to prepare for periods of extreme fire danger and pre-position equipment and other fire suppression resources to provide for enhanced initial attack on wild land fires.	--	No later than Dec 31 of each year	3/4/05
38-616C	ADOA	Review pro rata share of the overall cost of the accumulated sick leave payments established by ADOA director. (only if rate changes)	Review	Annually (July)	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
38-651A & B	ADOA	On recommendation of the Department of Administration and the review of JLBC, the Department of Administration may self-insure regarding health coverage continued in force by surviving spouses and health and accident coverage for dependents of full-time officers and employees of the state.	Review		5/25/04
38-654C	JLBC Staff	Determine amount appropriated for employer health insurance contributions	--	July 15 each year	7/12/04 7/15/05
38-658A	ADOA	Director to meet in Executive Session to review the planned contribution strategy for each health plan, including indemnity insurance, hospitalization and medical service plans, dental plans and HMO.	Review	10 days before contract (March 2000) (approx April)	5/25/04
38-658B	ADOA	Director to report on performance standards for health plans, including indemnity health insurance, hospitalization and medical service plans, dental plans and HMOs.	Report	At least Semi-Annually (March 2000) Dec & June (no date in law)	Rcvd 8/23/04 Rcvd 4/25/05 (RASM 5/11/05)
41-545	Indian Affairs	Report on the uses of monies in the Arizona Indian Town Hall Fund.	Report	Annually (July -no date in law)	11/5/04
41-621E	ADOA	Review deductible amounts established by the Director of ADOA that may be imposed on state departments, agencies, boards and commissions of losses arising out of a property, liability or workers' compensation loss.	Review	Annually (August - no date in law)	8/17/04
41-792.01D	ADOA	JLBC Director to receive reports on the status of rental fee collections and adjustments for agencies occupying state owned buildings.	--	Quarterly	
41-792.01E	JLBC Staff	Report the greater of the amount in each agency's budget, the rental authorized for agencies occupying state leased buildings or the pro rata adjusted amount based on actual occupancy.	--	Unofficially: Approps. Report	Done
41-792.01E	JLBC Staff	Report amounts in agency budgets to pay all operating costs associated with a L/P building. ADOA transfers amounts to the Lease-Purchase Building Operating & Maintenance Fund.	--	Unofficially: Approps. Report	Done
41-803R	ADOA	Submit report on the use of alternative fuels and clean burning fuels in the state motor vehicle fleet	--	On or before Nov 1 each year	Rcvd 11/4/04
41-821E	AZ Historical Society's Treasurer	Submit a written report detailing all expenditures of nonappropriated funds for the Arizona Historical Society.	Report	Beginning of each quarter (Meeting guidance-once per year in September)	11/5/04 Ongoing

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-986F	Arts Comm	Review records on amounts received from private sources in comparison to amount appropriated to the AZ Arts Endowment Fund	Review	Annually	9/21/04
41-1273E	JLBC Staff in consultation with OSPB	Determine & report to the Governor and Legislature an estimate of appropriations subject to the limit to reflect the budget recommendations of the JLBC.	--	Feb 15 of each year	2/17/05
41-1273F1 & F2	JLBC Staff	Report and recommend a list of funds to the Committee for: 1) elimination or consolidation that represents no more than 7% of the total number of funds and 2) conversion from non-appropriated to appropriated status that represents not more than 7% by dollar amount estimated of all non-appropriated funds	--	Nov 1 each odd-numbered year	
41-1275A	JLBC Staff /OSPB (SPAR)	Recommend to the Committee a list of program areas suggested for SPAR. The JLBC shall determine those program areas that are subject to SPAR from the list of program areas submitted.	Approval	Jan 1 of each odd-numbered year	12/16/04
41-1275B	JLBC Staff /OSPB (SPAR)	Review SPAR self-assessments submitted by June 1 of the odd-numbered year in which the program is being reviewed from each budget unit and jointly produce a report of findings and recommendations.	--	No later than January 1 of each even-numbered year	
41-1276A&C &D&E1(e)	JLBC Staff	Compute and transmit the truth in taxation rates for equalization assistance for school districts for the following fiscal year to Chairmen of House Ways & Means and Senate Finance Committee, and Approps Chairs	--	By Feb 15 each year	2/25/05
41-1609.05I	Contracting Entity for DOC	During the first year of operation of the Community Accountability Pilot Program, the contracting entity shall provide monthly reports to the DOC and JLBC. Beginning in the second year of the pilot program, the contracting entity shall report at least annually to DOC and JLBC.	Report	During 1st yr of operation report monthly Beginning the 2nd yr, report at least annually – September starting in 2006 (no date in law)	10/14/04 Ongoing

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-1830.42C	DPS	As part of the powers and duties of the Arizona Public Safety Communications Advisory Commission, DPS shall consult with the Director of the GITA or the Director's designee on an ongoing basis and submit a quarterly report to the Director and the JLBC for review regarding expenditures and progress of the DPS, including a review of staff operations and preparation of requests for proposals for system detail and concept work. The advisory commission terminates on July 1, 2014.	Review	Quarterly Nov 30, Feb 28, May 31 & Aug 31 (no specific dates in law)	Done 12/16/04 3/4/05 5/11/05
41-2401B	ACJC	JLBC Director to review reporting forms used by each agency that receives monies from CJEF.	--	By Nov 1 of each year	form has not changed from prior years
41-2401C	ACJC	JLBC Director to receive annual comprehensive report of CJEF	--	By Dec 1	3/4/05
41-2409E	ACJC	Report to JLBC on the expenditures of the monies in the State Aid to County Attorneys Fund and the State Aid to Indigent Defense Fund for the prior fiscal year and on the progress made in achieving the goal of improved criminal case processing.	Report	By Jan. 8, 2001 and by January 8 each year thereafter	10/6/04 Rcvd 3/10/05 (RASM 5/11/05)
41-2826F	DJC	Receive a report detailing all revenues and expenditures made from the DJC Restitution Fund during the most recent fiscal year.	--	On or before 8/15/02 and each year thereafter	11/5/04
41-3504A(f)	JLBC Staff	Submit information technology plans for information purposes to GITA.	--	Before September 1	
42-5033.01B	JLBC Staff	Prepare a report on the use of population estimates for state shared revenues and include a comparison of: 1) population estimate data produced by DES for purposes of this section with any available census data, 2) state shared revenue amounts distributed to cities, towns and counties using the special census or sample survey population data with amounts that would have been distributed using the population estimate data produced by DES for the purposes of this section.	Report	No later than 6/30/06	
43-221C	Joint Leg. Income Tax Credit Review Cmte	Shall use JLBC Staff and may use the staff of the Dept of Revenue and Legislative Council for assistance. Cmte to report its findings & recommendations by Dec 15 of the year that the Cmte reviews the credit.	--	Annually thru 2007 2008 (Oct 1)	
42-17052C	JLBC Staff/ OSPB	Receive values that are required to compute the truth in taxation rates from the County Assessor.	--	On or before Feb 10 of the tax year	Received

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
46-342D8	JLBC	The Arizona Works Agency shall offer at least a 10% savings in administrative cost. The savings shall be applicable in the 2 nd and subsequent years. The JLBC shall determine the current total direct and indirect cost of administering the EMPOWER Redesign Program in the Arizona Works pilot areas, and the cost estimate including comparable costs and functions for the Arizona Works Program shall be used by the Arizona Works Agency as the basis for the savings offered by this paragraph. <i>Repealed from and after 6/30/04. L'04, Ch 185, Section 4 delayed repeal to 6/30/06.</i>	Determine		
46-342D11	DES	Receive bimonthly progress reports from Arizona Works. Repealed 6/30/06.	Report	Bimonthly	RASM 11/5/04 2/28/05 5/11/05
46-810	DES	Submit child care report	Report	October 1 each year	Rcvd 10/28/04 (RASM 11/5/04)
49-282G	DEQ	In consultation with the WQARF Advisory Board, prepare and submit a written report to the members of JLBC and the JLBC Director. [specifies what report is to include]	Report	By December 1 each year	Rcvd 11/16/04
49-545H1	DEQ	Report on the status of the emissions inspection agreement contract process, discussions, development of the RFP, contract negotiations, and any other information as may be requested. [applies for any contract that takes effect beginning on or after 1/1/02 and for which the contractor will be providing service.]	Report	By end of each calendar quarter --not until 2008	
L'98, 4 th SS, Ch 6, Sec 5	ADOA	Prior to expenditure of monies pertaining to the location and relay of cellular phone calls, ADOA is to submit an expenditure plan report on the Emergency Telecommunication Services Revolving Fund for review.	Review	Annually Prior to Exp. (July - no date in law)	8/17/04
L'00 Ch. 343, Sec 72	ADOT	Report average monthly wait times for the previous month in every MVD office from the time customers enter the door of the facility until customers reach counter.	--	On or before the 15 th day of each month	Ongoing
L'00 Ch. 404, Sec 10D	DEQ	Submit research reports at least every 6 months pursuant to a contractual work plan to evaluate the performance of Alternative Emissions Testing Technology. By 6/30/02 DEQ to submit a preliminary progress report of the research study.	--	Contractors Rpts every 6 months & Progress Rpt by 6/30/02	5/11/05

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'00 Ch. 404, Sec 10F E	DEQ	Submit final report & recommendations on the contractor's final report of its findings, after the opportunity for a 30-day public review and comment period. (Vehicle Emission Identification, Testing and Repair Research Study Oversight Committee)	--	9/30/05	
L'00, 7 th S.S. Ch. 1, Sec 37A	DOR	Report the following amounts: aggregate dollar amount of alternative fuel related credits claimed on income tax returns.	--	On or before 2/15/01 & on the 15 th day of each month thereafter	Rcvd 1 st rpt 4/18/01 then ongoing
L'00, 7 th S.S. Ch. 1, Sec 37B	ADOA	ADOA director to report the following amounts: the aggregate dollar amount of claims submitted for payment from the Consumer Loss Recovery Fund.	--	On the 15 th day of each month	Rcvd 1 st Rpt in '01 then ongoing
L'02, 5 th SS, Ch. 2, Sec 5A2	DOC	Beginning October 1, 2002, DOC may contract with a private incarceration facility or governmental entity for the placement of Arizona inmates either within or outside this state. The per diem rate per bed shall be capped at \$43.60 and DOC shall submit the negotiated rate to the JLBC for review before finalizing the contract.	Review	--	
L'02, Ch. 116, Sec 4	State Agencies that maintain an agency Web site	If an agency that maintains an agency web site has distributed printed copies of an annual report during the 12 months preceding the effective date of this act, the agency shall notify the JLBC Director of the savings realized by the posting, printing and distribution requirements applicable to an annual report made within 12 months after the effective date of this act.	--	Within 12 months after the effective date of this act. (8/03)	11/6/03
L'03, Ch. 247, Sec 6B	ASRS	JLBC Staff to receive reports on the estimated and actual number of data processing hours used to implement this act. [health insurance coverage for government retirees].	--	Monthly (Start Nov 03- Mtg guidance after Nov 03, once a year in July-no date in law)	9/21/04 7/18/05: Project finished, no longer need to report.
L'03, Ch. 263, Sec 83D	Maricopa County Adult Probation Dept	Receive performance reports that include performance measures for adult standard probation, adult intensive probation, interstate compact probation and the community punishment program.	--	Monthly (Start Nov 03- Mtg guidance don't need to go back after 11/03) 11/04 for an annual update	3/4/05 RASM Ongoing

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'03, Ch. 263, Sec 91A	JLBC Staff & OSPB	If, as determined by the JLBC Director and OSPB, on 9/1/03, the actual General Fund revenue exceeds \$5,635,501,900, the \$80 million in General Fund efficiency savings assumed for the FY 04 budget shall be reduced by the difference between \$5,635,501,900 and the actual FY 03 General Fund revenue.	--	9/1/03	
L'03, Ch. 263, Sec 105	Land Dept	Provide status reports on the progress of any unit agreement for future legal research and administrative costs or related agreements related to gas extraction on state trust land.	Report	Quarterly (Start in Feb 04)	9/21/04
L'03, Ch. 268, Sec 26	JLBC Staff	The amount of monies transferred [by the county treasurer] shall be determined by the JLBC Director based on the annual legislative appropriation for special payments and contained in a notice from the Governor. The transfer shall be made on the date or dates specified in the notice from the Governor. <i>[Special Health Care Districts that construct a general hospital or leases a general hospital from a county]</i>	--	July (no date in law)	Rcvd 2/17/05
L'03, 2 nd SS, Ch. 4, Sec 1	Attorney General	Receive quarterly expenditure report from the supplemental appropriation for Professional and Outside Services relating to the defense in the litigation of Crane Elementary School District et al. v. State of Arizona et al. [monies are non-lapsing]	Report	Quarterly (Oct 15, Jan 15, Apr 15, July 15 per Atty Gen'l)	Rcvd 1/15/04 7/15/04 10/15/04 1/14/05 4/15/05
JLBC Rule 14 4A	ADOA Risk Mgmt	Report on the operations of the Division, the status of pending claims and lawsuits, information on actual judgements and settlements, and projected fund balances.	Report	Annually	Rcvd 7/1/04
Exec Order 97-10 & 98-3	DHS	Report on its monthly expenditures for the AIDS Drug Assistance Program (ADAP) from the Health Crisis Fund.	Report	Monthly (Mtg guidance once/year in summer)	Ongoing Rcvd 11/19/04 for July, Aug & Sept 04. Rcvd 6/6/05 for Jan thru Mar 05.

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'04, Ch. 124, Sec 1	ADOT	JLBC Director to receive a detailed and comprehensive report from ADOT of its operations and expenses and a plan to transfer the department's duties to a regulatory board by December 31, 2005 relating to the licensing and regulation of vehicle dealers, automotive recyclers, and other entities regulated by ADOT pursuant to Title 28, Chapter 10, Arizona Revised Statutes. Indicates what the report is to include	--	No later than 10/1/04	Rcvd 10/1/04 (RASM 11/5/04)
L'04, Ch. 278, Sec 18B	JLBC Staff	The Joint Legislative Study Committee on Hayden-Winkelman Property Taxes is established. The JLBC shall provide staff support for the study committee. The study committee shall submit a report of its findings and recommendations to the President of the Senate, the Speaker of the House of Representatives and the Governor on or before December 31, 2004.	--	On or before 12/31/04	
L'04, Ch. 285, Sec 1	DOR	From the \$120,000,000 FY 05 allocation made in subsection A of this section for the Ladewig case, up to \$3,753,300 may be used by DOR for the purposes of administration and review of payments. Before the expenditure of any monies allocated in this subsection, DOR shall present an expenditure plan for review by the JLBC that includes an estimate and scope of the entire administrative requirement associated with disbursing payments and costs for this case.	Review	Prior to Exp.	Done